



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 19, 2014 AT 6:00 p.m.  
PAT BRYSON MUNICIPAL HALL  
201 N. BRUSHY STREET  
LEANDER, TEXAS 78641**

**DIRECTORS**

Kris Whitfield, President  
Simon Garcia, Vice-President  
Jon Lux, Secretary  
Lyle Grimes, Citizen Director  
George White, Citizen Director  
Ron Abruzzese, Citizen Director

**AGENDA**

- 1. CALL BOARD MEETING TO ORDER - 6:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for October 15, 2014.
- 5. EXECUTIVE SESSIONS:**
  - 5A. Consider an Executive Session as authorized by §551.071 Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant and the Treated Water Transmission Line, Segment 1.
  - 5B. Consider an Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property, to wit: a 5.217 acre tract owned by Gary and Cathy Gross.
- 6. PRESENTATIONS:**
  - 6A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for July – September 2014.
- 7. RESOLUTIONS:**
  - 7A. Consider a resolution authorizing the President to execute an Agreement for Engineering Services with HDR Engineering, Inc. for the preliminary design of Phase 2 Deep Water Intake Project, subject to the Approval of the Participating Cities.

**7. RESOLUTIONS – Continued:**

- 7B. Consider a resolution authorizing the President to execute an Agreement for Engineering Services with HDR Engineering, Inc. for the Re-Commissioning of the Floating Pump Station.

**8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**9. ADJOURNMENT**

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

**CERTIFICATE**

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Cedar Park, Texas at 5:00 P.M. on Friday, the 14th of November 2014.



LeAnn M. Quinn, City Secretary  
City of Cedar Park

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